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ORIGINAL
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES OF AMERICA
         - v. -
                                    s1 07 Cr. 711 (LAP)
TAHIR ALI KHAN,
   a/k/a "Waheed Khan," :
    a/k/a "Ali,"
    a/k/a "Haji,"
    a/k/a "Shan,"
FAYYAZ AHMED,
ARIE BENSHIMON,
    a/k/a "the Jew,"
   a/k/a "Jewish Guy,"
NAVEED ALI BHINDAR,
   a/k/a "Sheikh,"
SYED HASSAN,
MUHAMMAD ISHAQ,
   a/k/a "Saqa,"
BASHARAT JARRAL,
    a/k/a "Alex,"
NADEEM KHAN,
GHULAM MEHMOOD,
    a/k/a "Mama,"
    a/k/a "Zafar,"
SHAHEEN MUKHTAR,
 a/k/a "Nick,"
QAISER QURESHI,
   a/k/a "Auntie,"
FRANKLIN RODRIGUEZ,
    a/k/a "Spanish Guy,"
    a/k/a "Chancey,"
SYED SHAH,
    a/k/a "Charsi,"
    a/k/a "Chotu,"
   a/k/a "Joji,"
OSCAR SANCHEZ,
   a/k/a "Charsi,"
    a/k/a "Bank of America," :
PRADIPT SHARMA,
    a/k/a "the CitiBank
    guy,"
             Defendant.
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WHEREAS, the above-captioned indictment was returned on

August 13, 2007 and, upon application of the government, ordered to be filed under seal; and

WHEREAS the Government has requested that the above-captioned indictment be unsealed;

IT IS HEREBY ORDERED, that, the indictment docketed as S1 07 Cr. 711 be unsealed.

Dated: New York, New York August 15, 2007

SO ORDERED:

UNITED STATES MAGISTRATE JUDGE SOUTHERN DISTRICT OF NEW YORK

> HON. ANDREW J. FEUK United States Magistrate Judge

Southern District of New York